



**Arnold Schwarzenegger**  
Governor

# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Tuesday, May 19, 2009 – 1:30 p.m.  
980 9<sup>th</sup> Street, Conference Center, 2nd Floor  
Sacramento, California 95814

### AGENDA

#### Board Members:

**Dale E. Bonner**  
Chair

Secretary, Business,  
Transportation and Housing  
Agency

**Bill Lockyer**  
State Treasurer

**Michael C. Genest**  
Director  
Department of Finance

**Fred Aguiar**  
Secretary, State  
and Consumer Services  
Agency

**D. Everett Rice**  
Governor's Appointee

#### Executive Director:

**Stanton C. Hazelroth**

1. Call to Order and Roll Call.
2. Executive Director's Report.

#### **Consent Items:**

3. Minutes from the meeting held on April 29, 2009.

#### **Action Items:**

**There will be a public comment period before Board action on each item.**

4. A resolution approving the sale, issuance and delivery of tax-exempt industrial development bonds for Olam West Coast, Inc., and/or a related party, in an amount not to exceed \$10,000,000 to finance the acquisition, renovation, restoration, improvement, equipping and general development of an economic development facility in Firebaugh, California.
5. A resolution approving the sale, issuance and delivery of tax-exempt 501(c)(3) revenue bonds for The Bay Institute Aquarium Foundation in an amount not to exceed \$12,000,000 to finance the acquisition of an economic development facility in San Francisco, California.
6. A resolution appointing a firm to provide investment advisory services to the I-Bank and authorizing a multi-year contract between the I-Bank and the appointed firm.
7. A resolution appointing a firm to provide accounting services to the I-Bank and authorizing a multi-year contract between the I-Bank and the appointed firm.

#### **Other Non-Action Business.**

#### **Public Comment.**

#### **Adjournment.**

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The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

\* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.